

Tennessee Structural Engineers Association

Minutes of the
State Board of Directors meeting
Tuesday December 18, 2012
And Wednesday December 19, 2012
By email Correspondence



Board Members	Office	Attendance
Eugene Adams	President	Present
Otto Schwarz	V. President	Retired
David Cartwright	Treasurer	Present
Andy Milligan	Secretary	Present
Stephen Shearer	Past President	Present
Robert Paullus	Delegate	Present
Logan Meeks	Delegate	Present
Jason Perry	At Large	Present
Fred Weis		Present

Minutes:

On Tuesday 12/18/2012 Mr. Cartwright brought the matter to the attention of the board that the conference center needed a contract by Thursday in order to hold our reservations for January 24-25 for the State Convention. Considerable correspondence passed concerning the pros and cons of proceeding with the January date vs. postponing the date to a summertime date.

Wednesday morning Mr. Perry informed the board that the Middle Region had elected Mr. Fred Weis to fill the vacancy left by Mr. Otto Schwarz. The board welcomes Mr. Weis.

Motion:

Mr. Perry proceeded to offer a motion that the State Board votes on holding the state conference on January 24th and 25th of 2013 at the Music City Sheraton for an approximate cost of \$15,000.

Discussion:

Mr. Perry stated that David (Cartwright) has spoken to 20-24 companies that are willing to sponsor our conference in January and that based on this we can expect approximately \$12,000 from corporate sponsorship.

Mr. Cartwright stated that he had negotiated with the Sheraton to waive the conference room rental on Thursday and reduce the cost to \$14,250. He also stated that the MTSEA had voted to provide "up-front" the first third of the payment (\$4750.00). He also stated he would re-negotiate the payment schedule with the Sheraton, to allow more time for the Vendors sponsorships, and the entrance fees to come in.

Question:

The motion carried by a vote of six to two.

Adjournment:

The meeting adjourned when the final vote was cast which was approximately 3:00 PM. Wednesday December 19, 2012.



Andy H. Milligan, Secretary